

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, March 27, 2007 at 12:30 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioners regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
12:30 p.m.		Call to Order and Roll Call
12:31 p.m.		Approval of Agenda
12:33 p.m.		Consent Agenda:
	1	(1) Approval of March 13, 2007 County Board meeting minutes
		(2) Approve hiring of two part-time correction officers – Jill Ousky and Charles Lecy
	2	(3) Touch-of-Gold Abate of MN temporary beer license
12:35 p.m.		Citizen Comments
12:40 p.m.		Commissioner Board & Committee Reports
1:00 p.m.		County Staff/Elected Officials Reports
		(1) Attorney
	3	(2) Administrator
1:10 p.m.		Review of Upcoming Meetings/Events
		(1) March 28-29 - Legislative Conference in St. Paul
		(2) March 30 – MnDOT Meeting – Willmar at 9:00 a.m.
		(3) April 10 - County Board Meeting at 9:00 a.m.
		(4) April 10 – Finance Committee at 1:00 p.m.
		(5) April 19 - April MN Machinery Museum Ann. Mtg. - 7:00 p.m.
		(6) May 2 – County strategic planning mtg. at 4:00 p.m. DISCUSS
		Regular Agenda:
1:15 p.m.		(1) Michelle Gatz – VSO/Emergency Management Director
		Amy Card - HSEM Regional EM Rep.
	4	- Additional funding request
	5	- Bids for car
	6	- Semi-annual department update
1:45 p.m.		(2) Andy Sander – County Highway Engineer
		- Award contract on the bridge replacement project S.A.P. 87-598-08 (Project located on A5 just south of CSAH 18)
		- Present estimates for the front entry at the highway dept.
		- Costs and timeline for the removal of the Thoma property
	7	- Final Resolution for CSAH 3 from TH 59 to CSAH 11; project number S.A.P. 87-603-26
2:00 p.m.	8	(3) Wald tax abatement
2:05 p.m.	9	(4) Labor Management Committee recommendation – eligibility date for health insurance
2:10 p.m.		Informational:
	10	(1) February jail report
		(2) County Board of Equalization – June 12, 2007 at 1:00 p.m.
2:15 p.m.		Approval of Disbursements/Review Auditor's Warrants
2:20 p.m.		Other Business: _____
2:25 p.m.		Adjourn